

2007 FOR PROFIT CORPORATION ANNUAL REPORT

9/5/07

DOCUMENT # P05000053682

1. Entity Name
MIGNOTT TRANSPORTATION BROKER INC



FILED

2007 SEP -5 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07262007 Chg-P CR2E034 (12/06)

Principal Place of Business
**4381 R ROCK ISLAND RD
FT. LAUDERDALE, FL 33319 US**

Mailing Address
**4381 ROCK ISLAND RD
FT LAUDERDALE, FL 33319 US**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number
20-2654060

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MIGNOTT, YVONNE
4381 ROCK ISLAND RD
FT, LAUDERDALE, FL 33319**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **6-26-07**
(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MIGNOTT, YVONNE 4381 ROCK ISLAND RD FT LAUDERDALE FL., FL 333199	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	000109208660 09/07/07--01035--007 **0.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	000109208660 09/07/07--01035--008 **158.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **6-26-07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

9/5/07

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Mignott Transportation Broker, Inc
4381 Rock Island Road
Ft Lauderdale, Florida 33319

July 25, 2007

Department of State
Division of Corporations
Clifton building
2661 Executive Center circle
Tallahassee, Fl 32301
Attn: Tina Carter
Via fax: 850-245-6017

Re: Mignott Transportation Broker, Inc. Doc # P05000053682

To Whom It May Concern,

Per your request, Please accept this letter as a request to waive the late fees for the annual reports for 2007 for the above referenced company.

The report and check # 1172, which was mailed April 11, 2007 via regular mail using the US Postal Service, seem to have been lost in transit. Please also note that we did not receive the "For Profit Corporation Annual Report" notification, and sent just the signed report, that was downloaded from the website, and check with the FEI number.

We have since, resubmitted check # 1208 along with a resigned "For Profit Corporation Annual Report" dated June 26, 2007.

Thank you for assistance in this matter.

Best Regards,


Yvonne Mignott
President

Cc: File